

May 26, 2009
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of May, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard , Jerold Kracl and Skip Oehlrich, County Commissioners , Rita M. Mundil, County Clerk, and Bo Botelho, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The chairman stated a copy of the Open Meeting Act statute is posted and available to the public.

Motion Kracl; second Oehlrich to approve the agenda. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve the minutes of May 11, 2009. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Kracl; second Oehlrich to enter executive session at 8:35 a.m. for the general assistance report and to prevent needless injury to the reputation of a person. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Kracl to exit executive session and resume regular session at 8:55 a.m. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

The chairman stated no action was taken while in executive session.

The clerk provided the fund balance and Lodging Tax Revenue received. She informed the board that in the month of April the NACo Prescription Drug Card was used 12 times. The board reviewed correspondence from the Colfax County Library Association asking for support of the libraries within the county and read a thank you from the Leigh Public Library and Howells Public Library.

The treasurer reviewed correspondence from Department of Motor Vehicles on Alphanumeric Plates with the board; she also provided a change in safekeeping receipt with Pinnacle Bank, Citizens Bank and Clarkson Bank.

The board received a copy of the April public defender report.

The April inmate log from Platte County was provided to the board and placed on file.

Motion Kracl; second Oehlrich to approve the following claims and issue checks for them. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	22,226.28
Ameritas Life Ins. Co.	Retirement Premiums	9,339.68
EFTPS	FICA/Medicare	10,161.38
<u>Juv. Div. Program</u>		
Salaries		1,300.00
<u>911 Fund</u>		
Jamie Adame	Mileage	93.06
Columbus Telegram	Laminating	4.50
Frontier	Service	116.72
Indoff	Office supplies	166.86
Qwest	Service	1,190.93
Brenda Rist	Mileage	92.62
<u>Visitor Promo Fund</u>		
Emil Beran	Mileage	37.40
City of Clarkson	Supplies	70.00
Clarkson Czech Festival	Visitor Promo	850.00
Clarkson Historical Museum	Visitor Promo	100.00
Clarkson Rodeo Assoc.	Visitor Promo	325.00
Colfax County Fair	Visitor Promo	600.00

Norbert Drueppel	Mileage	48.40
Howells Community Club	Visitor Promo	325.00
Howells Historical Society	Visitor Promo	325.00
Leigh Softball	Visitor Promo	175.00
Leigh's House of Yesteryear	Visitor Promo	125.00
MCLEOD Post #47	Visitor Promo	375.00
Walt Mejstrik	Mileage	15.40
Nancy Schaad	Mileage	7.70
Allen Schroeder	Mileage	7.70
Schuyler Area Chamber of Commerce	Visitor Promo	255.00
Schuyler Historical Society	Visitor Promo	325.00

Road Bridge Fund

Salaries		36,096.30
Alltel	Services	132.15
Arps Sand & Gravel	Rock	90.00
Bomgaars Supply	Shop supplies/seed	829.31
Bruegger's Plumbing	Hauling	1,856.60
Clarkson Plumbing & Heating	Shop supplies	17.98
Computer Innovations	Service call	60.00
Cooperative Supply Inc.	Fuel/heating fuel	2,293.64
Dept. of Utilities	Services	80.69
Doernemann Construction Inc.	Scraper/labor/rock	2,603.35
Doernemann Farm Service Inc	Equipment parts/repairs	850.22
Fastenal	Shop supplies	330.65
Fiala Chev & Buick	Equipment parts/repairs	98.02
Frontier	Phone	50.52
Goldstar Products Inc.	Shop supplies	214.61
Grovijohn Feeds	Brome	97.50
Hanel Oil Inc.	Fuel/oil/repair	1,719.70
Hegemann Hardware and Electric	Shop supplies	42.99
J & B Auto Parts	Shop supplies/equip. parts/tools	326.86
J & L Automotive	Equipment parts	15.38
John's Tire Sales	Tires/repairs	1,207.88
Kroeger Sand & Gravel Co.	Gravel/hauling	25,444.80
Leigh Motor Service	Chainsaw	63.69
Linweld	Shop supplies	52.95
Loup Public Power-Columbus	Services	115.03
Mainelli-Wagner & Associates Inc	Contract/bridges/engineering	21,311.75
Martin Marietta Materials	Rock	1,658.12
William Craig Marxsen	Gravel/hauling	36,041.53
Midwest Service & Sales	Grader blades/culverts	69,677.39
Nebraska Machinery Co.	Equipment parts	673.60
Oakview One Stop	Fuel	421.58
OPPD	Services	54.94
Power Plan	Equipment parts/labor	724.20
Prusa Welding	Equipment parts/labor	64.67
QC Supply LLC	Chemical/shop supplies	73.68
Qwest	Services	160.96
Richard's Garage Inc.	Equipment parts/labor	255.45
Sapp Bros. Petroleum, Inc	Fuel	1,545.37
Schneider Oil	Fuel/tire repair	165.25
Schuyler Cooperative Assn.	Fuel	1,658.64
Schuyler Sun	Notice	30.26
TCW Construction	Howells Southeast	29,438.47
Tom's Auto Service	Equipment parts/labor	730.48
U & I Sanitation	Service	22.00
Vacin, Inc.	Equipment parts/equip grease-oil	2,790.41
Village of Howells	Service	30.85
Village of Leigh	Service	42.55
Adolph Vitek	Oil recovery	70.00
Weldon Industries Inc.	Equipment parts	105.87

General Fund

Salaries	98,694.63
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Jamie Adame	Parking	5.00
Advanced Correctional Healthcare	Pharmacy services	494.82
AJ Guns	Stop funds	359.80
Jorge Alarcon	Jury	35.00
Marvin L. Albert	Jury	35.00
Alegent Health Memorial Hospital	Service	238.50
Sandra J. Allen	Atty's fees	9,212.90
Alltel	Service	278.90
AS Central Finance	Network serv #6507	288.79
AS Central Finance	Network serv #6506	448.00
Mary Kay Bailey	Jury supplies	53.11
Linda L. Bauers	Jury	42.70
John M. Baumert	Jury	59.20
Leonard Bayer	Jury	54.80
Lana L. Bell	Jury	329.70
Viola Bender	Postage	37.45
Benes Service	Chemicals	835.00
George R. Benesch	Jury	245.00
Black Hills Energy	Utilities	298.03
Bomgaars Supply	Heater/parts/repairs/fertilizer	391.38
F. D. Botelho	Lodging/food	566.28
Barbara J. Brichacek	Jury	268.10
Bruegger's Plumbing	Building repair/supplies	32.40
Burrito House	Jury Meals	54.95
Craig J. Carlson	Jury	48.20
Sonia K. Cech	Jury	35.00
Rhonda L. Cerny	Jury	245.00
Robert Cerny	Postage	9.80
Claritus	Postage Machine	139.05
Clerk of the District Court	Court Costs	91.00
CMRS-FP	Postage	500.00
Colfax County Clerk	Fuel/meals/postage	73.07
Colfax County Court	Court Costs	219.00
Colfax County Press	Ad	49.85
Colfax County Sheriff	Uncollected fees/meals	958.42
Columbus Otolaryngology Clinic	Service	205.00
Columbus Telegram	Supplies/minutes/notices/proceedings	549.41
Community Internet Services	Internet	350.00
Connecting Point	Computer repair	280.00
Constellation Energy	Utilities	761.78
Cooperative Supply Inc	Fuel	76.30
Creston Fertilizer	Chemicals	869.33
Robert P. Dahlstedt	Mileage/lodging/meals	347.61
Dixie L. Deblauw	Jury	35.00
Dept. of Utilities	Utilities	2,307.36
Brenda Dolezal	Mileage	66.00
Dubsky Auto Center	Supplies	7.00
Gordon L. Dykes	Jury	245.00
Eakes Office Prod. Center	Copies/supplies	293.93
Egan Supply Co.	Janitorial supplies	227.09
Francis Faltys	Jury	60.30
Ricky D. Faltys	Jury	62.50
Farm & Home Publishers	Plat Books	1,004.00
Farmers Union Coop Gas	Fuel	259.34
Fehringer Mielak & Fehringer	Atty's fees	285.00
Della M. Ferguson	Jury	245.00
John E. Fredrickson	Jury	37.53
Frye, Frazey & Assoc.	Court Security	1,457.50
Gardening With Kids	Education supplies	90.75
Gardenland	Flowers	302.56
GE Capital	Copier	228.14
Glodowski Construction	Building repair	996.70
Grant & Grant	Atty's fees	300.00
Great Plains Appraisal	Commercial appraisal	5,000.00
Gross & Welch	Public defender contract/Atty's fees	5,013.34
Juan Gutierrez	Interpret	10.00
Patrick L. Halvorsen	Jury	35.00
Susan Hansen	Mileage	35.20

HHS Institution Payments	Lincoln	555.00
	Beatrice	90.00
John Healy	Jury	43.80
Charles P. Heavican	Jury	35.00
Tony W. Hemmer	Uniforms	35.00
Russell J. Herink	Jury	57.00
Mike Himburg	Witness/mileage	89.30
Hometown Leasing	Copiers	766.69
Howells Journal	Ad	51.00
Indoff	Office supplies/equipment	1,749.67
J & B Auto Parts	Parts	21.41
Jack's Uniforms & Equipment	Safety Equipment	608.11
Jackson Services	Service	91.50
Terry L. Jelinek	Jury	35.00
JEO Consulting Group	Survey	112.50
Johns Tires Sales	Repairs	37.95
Patricia A. Johnson	Jury	61.40
Just Another Mini Mart	Fuel	25.90
Kaiser Appraisal	Contract	1,875.00
Karel/Seckman	Atty's fees	517.50
Jane Kasik	Jury	35.00
Nicole Kassmeier	Janitor	35.00
Jodi Kinman	Dispatch	228.00
Joan Marie Knust	Jury	66.90
Andrea M. Koehn	Jury	57.00
Dori Kroeger	Jury supplies	65.08
Paul Kruse	Meals/postage	31.80
Janice M. Kucera	Jury	437.50
Karla S. Labenz	Jury	62.50
Gerhard Langhorst	Jury	35.00
Last Chance	Jury lunches	239.39
Dennis E. Legrande	Jury	35.00
Leigh World	Ad	49.85
Tommy R. Lewis	Jury	43.80
Pamela J. Loseke	Jury	65.80
Madison County Sheriff's Dept.	Service	43.64
Maintenance Engineering LTD	Light bulbs	533.64
Lawrence J. McGowan	Jury	38.30
Mel's Construction Co. Inc.	Building repair	225.02
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	120.00
Mid-American Benefits Inc.	Deductible reimbursement	705.13
Mid-American Research Chem.	Janitorial supplies	107.00
Midwest Service & Sales Co.	Light bar	1,514.00
MIPS	Network Support	2,646.14
Lorraine M. Moore	Jury	61.40
Beverly J. Mousel-Havlovic	Jury	35.00
Mueller Sprinkler Repair	Sprinklers	93.75
Michael M. Mundil	Jury	341.25
Rita Mundil	Mileage	146.30
NACEB	Dues	100.00
NE DOL/Boiler Inspection Program	Inspection	36.00
NE Planning & Zoning Assoc	Registration	140.00
Tim L. Nebola	Jury	429.80
Nebr. Assoc. of County Officials	Registration	75.00
Nebraska Crime Commission	Directory	14.00
Nebraska State Bar Assoc.	Dues	865.00
Northeast Nebraska Area	County share	4,179.00
Northeast Research & Extension	Computer	1,414.62
Aaron Nygren	Mileage/GPS/Scan/Shredder	716.02
Ken D. O'Kane Jr.	Jury	66.79
Oakview One Stop	Fuel	1,013.04
Officenet	Supplies	147.48
Barbara Olnes	Mileage/meals	702.64
Oregon Dairy Council	Supplies	188.46
Larry L. Otto	Jury	429.80
Judy Paprocki	Jury	61.40

Mark J. Parsons	Jury	245.00
Jane M. Pekny	Jury	61.40
Jim J. Pieper	Jury	65.80
Pioneer Telephone	Phone service	369.51
Pizza Hut	Jury meals	267.32
Platte County Detention Facility	BOP	48,420.00
Danny G. Plummer	Jury	35.00
Poster Compliance Center	Posters	84.90
John R. Prusa	Jury	54.80
QC Supply LLC	Janitorial supplies/sprinkler repair	111.67
Qwest Communications	Services (CH)	967.62
	Ext/Weed	168.52
Linda Reagan	Meals/mileage	1,202.72
Reinecke Motor Co.	Oil change	65.92
Brenda Rist	Mileage	162.80
Timothy R. Rocheford	Jury	35.00
Sarpy County Court	Cert copy	2.50
Saunders County Clerk	Bailiff wages	10,742.26
Schaben Industries Inc.	Repairs	206.23
Michael C. Schmidt	Jury	62.50
Schneider Oil Co	Fuel/repair	91.46
Schuyler Coop Assn.	Fuel	84.46
Schuyler Electric Inc.	Building repair	157.00
Schuyler Lumber	Supplies	7.77
Schuyler Sun	Poster board	2.70
Devin Scott	Uniforms	35.00
Virginia M. Semerad	Jury	47.10
Coralie S. Shonka	Jury	42.70
Theresa Shonka	Jury	43.80
Michael G. Simon	Jury	210.00
Sipple/Hansen/Emerson	Atty's fees	686.25
Sleep Inn & Suites	Lodging	1,066.87
Joe Smaus	Uniforms	35.00
Randy E. Stecher	Jury	68.00
Leslie E. Stuckenschmidt	Jury	37.42
James C. Stecker	Atty's fees	4,308.40
Lori A. Stewart	Jury	35.00
Duane Stoklasa	Jury	51.50
Brett Struebing	Uniforms	35.00
Steven D. Svitak	Jury	476.00
Linda J. Svoboda	Jury	38.30
Tessendorf & Tessendorf	Atty's fees	1,185.00
Thompson Publishing Group	Federal Funding Guide	378.50
Mandy Trout	Lodging/meals	1,030.32
U & I Sanitation Service	Service	22.00
University Bookstore	UNL Promo Item	279.95
University of Nebraska	Entry Forms	185.36
University of Nebraska State 4-H	Promo Item	31.45
Vacin Inc.	mower repair	193.37
April L. Verba	Jury	60.30
Rebecca A. Vogel	Jury	62.50
Warne Chemical & Equipment	Parts	77.09
Watch guard Video	Safety Equipment	5,320.00
Zachary A. Wendt	Jury	57.00
West Publishing Payment Ctr	Westlaw/pamphlet	600.15
Barb Willison	Mileage	141.90
Wire-Free Nebraska	Internet service	79.95
Richard D. Wolta	Jury	43.80
Xerox Corporation	Copier/Staples	316.30
Andrew Yost	Uniform	35.00
Bonita S. Zrust	Jury	35.00
2009 NAE4-HA Conference	Registration	425.00

Motion Kracl; second Heard to approve the annual renewal agreement with Trane for the heating/cooling system of the courthouse for the cost of \$2,485.00. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich that the board has no objections to the Nebraska Liquor Commission granting a special designated liquor permit to Colfax County Ag Society for the county fair activities planned for July 23-26, 2009. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to approve the sub-group application which shall provide to eligible county employees, as described in the application, health and dental coverage through the NACO endorsed program provided by BCBS. Coverage will provide a PPO-\$1500 deductible on health and Custom Flex 80% A & B Preventative dental coverage. Once the employee has \$500 applied toward their individual \$1500 deductible by BCBSNE, the next \$1000 that is applied toward the \$1500 deductible is paid at 100% by the county (administered by Mid American Benefits, Inc.), to the provider of service. Once the full \$1500 individual deductible has been met then claims are processed at the co-insurance level of 80% by BCBSNE & 20% by the member. The employee shall pay all spouses, family and dependent children premiums. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Tim Johnson with Gas/Rite addressed the board on fuel budgeting for the sheriff department; he explained the services that the company provides.

The zoning administrator gave a report of the activities of his office; correspondence from Department of the Army Corps of Engineers was reviewed. A meeting to discuss potential flood protection along Shell Creek and along the Platte River will be held Tuesday, June 2, 2009 at 2:00 p.m. at the Oak Ballroom.

Marilyn Campain with CASA addressed the board; she explained that CASA is a volunteered program that helps children who are in the court system. She is offering CASA services to Colfax County and advised that the start up fee for this program would be \$10,000.00. The board took this information for consideration.

Lumir Jedlicka addressed the board on the Hughs Payzant Drainage Ditch; Mainelli & Wagner will continue with the Hughes Payzant Drainage Ditch study.

The emergency manager gave a report of the activities of his office; he informed the board that he will be attending a workshop and will not be present at the next meeting.

The board provided an opportunity for public comment.

The highway superintendent and assistant highway superintendent gave a report of the activities of the road department; they informed the board that each of them will be attending workshops and will not be present at the next meeting. The bridge replacement culvert bids that will be publicly opened and read on June 5th at 10:00 am in the clerks office will be discussed, considered or action taken at the June 8th meeting .

The clerk summarized the day's agenda and action taken.

Motion Heard; second Oehlich to adjourn BOC at 12:05 p.m. to meet again June 8, 2009. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of May, 2009. The County Board of Equalization met at 1:15 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board approved three tax list corrections submitted by the assessor.

The board scheduled June 8, 2009, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk and will schedule the other dates to conduct protest hearings at the June 8th meeting. July 24th is the final day for equalization hearings.

The board reviewed the finding and orders of the Tax Equalization and Review Commission.

Motion Heard; second Kracl to adjourn BOE at 1:30 p.m. to meet again June 8, 2009. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed County Clerk of said county, do hereby certify that accurate minutes of this meeting as stated in the agenda were kept while the meeting was in session, were recorded in the Commissioners Records, and were completed for public inspection and publication on the 27th day of May 2009.

Rita M. Mundil, County Clerk
